

**AUCTIONEER BOARD
MEETING MINUTES
OCTOBER 15, 2013**

PRESENT: Patrick McNamara, Ronald Polacek (via phone at 9:34 a.m.), Randy Stockwell, Timothy Sweeney, Jerry Thiel (via phone)

EXCUSED: James Wenzler

STAFF: Angela Hellenbrand, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 9:27 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Patrick McNamara moved, seconded by Randy Stockwell, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 16, 2013

MOTION: Patrick McNamara moved, seconded by Randy Stockwell, to approve the minutes of April 16, 2013 as written. Motion carried unanimously.

CLOSED SESSION

Chair Timothy Sweeney read the motion to convene to closed session.

MOTION: Ronald Polacek moved, seconded by Randy Stockwell, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Patrick McNamara - yes; Ronald Polacek-yes; Randy Stockwell-yes; Timothy Sweeney-yes; Jerry Thiel - yes. Motion carried unanimously.

Open session recessed at 9:39 a.m.

RECONVENE TO OPEN SESSION

MOTION: Patrick McNamara moved, seconded by Randy Stockwell, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 9:54 a.m.

CASE CLOSING(S)

MOTION: Timothy Sweeney moved, seconded by Randy Stockwell, to close case 13 AUC 003 for no violation for respondent R.B. and a copy of SPS 121.07 will be sent to the respondent. Motion carried unanimously.

MOTION: Randy Stockwell moved, seconded by Timothy Sweeney, to close case 13 AUC 003 for compliance gained (P2) for respondent R.N.S. and a copy of SPS 121.07 will be sent to the respondent. Motion carried unanimously.

ADJOURNMENT

MOTION: Patrick McNamara moved, seconded by Randy Stockwell, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:01 a.m.